# TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095 Phone: (413) 596-2800

BOARD OF SELECTMEN Robert W. Russell Robert J. Boilard Susan C. Bunnell selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR Nick Breault nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING MONDAY, JANUARY 29, 2018 AT 6:00 PM TOWN OFFICE BUILDING AGENDA\*

(\*Originally posted on Thursday, January 25, 2017)

#### **EXECUTIVE SESSION**

6:00 The Board of Selectmen will hold an executive session for the following purposes: per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining; per M.G.L. c. 30A§ 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel, and per M.G.L. c. 30A§ 21(a) (6) to consider the purchase, exchange, lease, or value of real property; whereas an open meeting may have a detrimental effect on the bargaining and negotiating position of the Board of Selectmen, and the Chairman so declares.

## PLEDGE OF ALLEGIANCE

## APPOINTMENTS WITH THE BOARD

7:00 Candidate Interview for Open Space and Recreation Committee – William Shepard

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as :)
Town Administrator's Report
Board of Selectmen Updates
Citizens Open Forum

#### **OLD BUSINESS**

### NEW BUSINESS

FY'19 Budget Priorities
Warrant Articles for Annual Town Meeting
Consider Options for Memorial School
Appointment of:

- Public Health Nurse
- Water Superintendent

Acceptance of resignation:

- Commission on Disability Member
- Heavy Equipment Operator in DPW

## Authorization to Hire:

- Replacement Hire of a Water Technician
- Replacement Hire of a Heavy Equipment Operator

Reconsideration of Action Taken on January 22, 2017, relative to Waiving Late Fees and Interest on a Sewer Bill

### LICENSING AND OTHER APPROVALS

#### MINUTES OF MEETINGS

- April 24, 2017
- January 22, 2018
- January 22, 2018 executive
- January 24, 2018

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.